



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Directors' Symposium

董事研討會 2024

Tuesday 24 September 2024 2:30pm-6:30pm

Chancellor Room, Hong Kong Convention and Exhibition Centre
香港會議展覽中心君爵廳



Leading with *Agility* in
an Era of *Innovation*

靈活領導 創意年代

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Tuesday 24 September 2024
Chancellor Room,
Hong Kong Convention and Exhibition Centre

2024年9月24日（星期二）
香港會議展覽中心君爵廳

2:30pm-6:30pm

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Directors' Symposium 董事研討會 2024

Leading with
Agility in an Era of **Innovation**
靈活領導 創意年代

香港董事學會
The Hong Kong Institute of Directors
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Theme: **Leading with Agility in an Era of Innovation**

A forum created by directors for directors

Language: English. **CPD:** 4 hours.

The post-pandemic era poses challenges and opportunities for companies and calls for corporate sustainability with responses in agility and innovation. This forum will showcase the insights of speakers of various industries on their visions, wisdom and strategies for businesses to steer through economic doldrums, highlighting good corporate governance and director professionalism.

Participants

Directors, senior executives, professionals, scholars, interested citizens, HKIoD members and non-members. Combined onsite and online attendance, accommodating Participants Anywhere.

Benefits from participation

- Inspiration by world-class business and community leaders as speakers.
- Exploring what it takes to be an effective leader in facing lightning challenges and adversities.
- For onsite participants, networking with peers in a motivational, rewarding and enjoyable experience.

Organiser 主辦組織：



香港董事學會
The Hong Kong Institute of Directors
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The Canadian Chamber of Commerce in Hong Kong 香港加拿大商會

The Chinese General Chamber of Commerce 香港中華總商會

The Chinese Manufacturers' Association of Hong Kong 香港中華廠商聯合會

Equal Opportunities Commission 平等機會委員會

Federation of Hong Kong Industries 香港工業總會

Hong Kong Business Ethics Development Centre, ICAC 廉政公署香港商業道德發展中心

The Hong Kong Chinese Enterprises Association 香港中國企業協會

The Hong Kong Council of Social Service 香港社會服務聯會

The Hong Kong General Chamber of Commerce 香港總商會

Hong Kong Institute of Certified Public Accountants 香港會計師公會

Hong Kong Productivity Council 香港生產力促進局

Hong Kong Securities and Investment Institute 香港證券及投資學會

Hong Kong Trade Development Council 香港貿易發展局

The Law Society of Hong Kong 香港律師會

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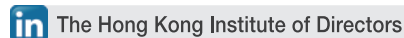
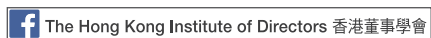


The Hong Kong Institute of Directors ("HKIoD") is Hong Kong's premier body representing directors working together to advance corporate sustainability in creating long-term value for companies, their owners, stakeholders, humankind and Planet Earth through advocacy and standards-setting in corporate governance and director professionalism. A non-profit-distributing organisation with membership consisting of directors from listed and non-listed companies, HKIoD is committed to providing directors with educational programmes and information service and establishing an influential voice in representing directors. With international perspectives and a multi-cultural environment, HKIoD conducts business in biliteracy and trilingualism. HKIoD is a member institute of the Global Network of Director Institutes, a worldwide alliance of leading director institutes. HKIoD is host of the Climate Governance Initiative Hong Kong Chapter.

香港董事學會為香港代表董事共同努力的首要組織，其宗旨是促進企業永續發展職能，為所有公司、其擁有者、持份者、人類以至地球創造持久價值；為達成使命，學會致力於企業管治（或稱公司治理）及董事專業行為上的倡導及釐定相關標準。憑藉由來自上市公司及非上市公司的董事組成之會員基礎，學會致力為董事提供教育項目及資訊服務，並代表董事發聲。學會具國際視野及多元文化，採用兩文三語經營業務。香港董事學會為「環球董事學會聯盟」即Global Network of Director Institutes的成員，該聯盟匯集世界各地代表董事的翹楚學會。香港董事學會是氣候管治行動香港分部的代辦。

2104 Shanghai Industrial Investment Building 48 Hennessy Road, Wan Chai, Hong Kong • 香港灣仔軒尼詩道48號上海實業大廈2104

Email 電郵：executive@hkiod.com • Tel 電話：2889 9986 • Fax 傳真：2889 9982 • Website 網址：www.hkiod.com



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Programme 內容

Speaker 講者

Session Host 環節主持

1:30pm -2:30pm	Check-in Registration And Networking 入場登記與面會交流 All seated 全部就座
2:30pm -2:45pm	Session 1 Welcome & Organiser's Message 歡迎詞及主辦單位致詞： HKIoD and Global Director Perspectives 香港董事學會和全球董事的觀點  a. Dr Christopher To 陶榮博士  b. Dr Carlye Tsui SBS MBE JP 徐尉玲博士
2:45pm -3:15pm	Session 2 Keynote Address by Guest of Honour 主禮嘉賓主題演講：  a. Mr Lui Tim Leung, Tim GBS JP 雷添良先生  b. Dr Christopher To 陶榮博士
3:15pm -3:45pm	Session 3 Highlights Talk 焦點演講：An Overview of the Economic Outlook 經濟前景概述  a. Dr Jacky Tang 鄧智傑博士  b. Mr William Lo 羅志聰先生

Speakers and Session Hosts 講者及環節主持

- Session 1 a. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士
b. Dr Carlye Tsui SBS MBE JP, Chief Executive Officer, HKIoD
香港董事學會行政總裁 徐尉玲博士
- Session 2 a. Mr Lui Tim Leung, Tim GBS JP, Chairman, Securities and Futures Commission
證券及期貨事務監察委員會主席 雷添良先生
b. Dr Christopher To, Chairman, HKIoD
香港董事學會主席 陶榮博士
- Session 3 a. Dr Jacky Tang, Managing Director, Asset & Wealth Management, Goldman Sachs (Asia) L.L.C.
高盛(亞洲)有限責任公司 資產及財富管理部 董事總經理 鄧智傑博士
b. Mr William Lo, Deputy Chairman, HKIoD
香港董事學會副主席 羅志聰先生



Programme 內容

Speaker 講者

Session Host 環節主持

3:45pm -4:15pm	Session 4 Highlights Talk 焦點演講: Regulatory Review and Outlook 規管回顧與前景	 a. b.	a. Ms Ada Chung 鍾麗玲女士 b. Mr Richard Tsang 曾立基先生
4:15pm -4:40pm	Session 5 Networking 交流互動: Refreshments, free-flow dialogues 茶點招待, 與會人士暢談		
4:40pm -5:35pm	Session 6 Panel Discussion 專題討論: Application of AI for Innovation and Growth 人工智能應用於創新與增長	 a. b. c. d.	a. Mr Anthony Chiu 趙善衡先生 b. Professor Helen Meng 蒙美玲教授 c. Dr Ted Suen MH 孫耀達博士 d. Mr Vincent Chan MH 陳永誠先生
5:35pm -6:30pm	Session 7 Panel Discussion 專題討論: Climate Action Matters for Every Company 氣候行動對公司的重要性	 a. b. c. d.	a. Ms Clara Chan MH JP 陳婉珊女士 b. Ir Prof Christopher Chao 趙汝恒教授 c. Mr Joseph Law 羅嘉進先生 d. Ir Edmund Leung SBS OBE JP 梁廣灝工程師

Speakers and Session Hosts 講者及環節主持

- Session 4
- a. Ms Ada Chung, The Privacy Commissioner for Personal Data
個人資料私隱專員 鍾麗玲女士
 - b. Mr Richard Tsang, Deputy Chairman, HKIoD
香港董事學會副主席 曾立基先生
- Session 6
- a. Mr Anthony Chiu, Assistant Commissioner (Data Platforms), Digital Policy Office, The Government of the HKSAR of the People's Republic of China
中華人民共和國香港特別行政區政府數字政策辦公室助理數字政策專員(數據平台) 趙善衡先生
 - b. Professor Helen Meng, Patrick Huen Wing Ming Professor of Systems Engineering & Engineering Management, The Chinese University of Hong Kong
香港中文大學禰永明系統工程與工程管理學教授 蒙美玲教授
 - c. Dr Ted Suen MH, President, LPS
聯想電訊盈科企業方案總裁 孫耀達博士
 - d. Mr Vincent Chan MH, Treasurer, HKIoD
香港董事學會司庫 陳永誠先生
- Session 7
- a. Ms Clara Chan MH JP, Chief Executive Officer, Lee Kee Group
利記集團行政總裁 陳婉珊女士
 - b. Ir Prof Christopher Chao, Vice President (Research and Innovation), Chair Professor of Thermal and Environmental Engineering
Director of Policy Research Centre for Innovation and Technology, The Hong Kong Polytechnic University
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 - d. Ir Edmund Leung SBS OBE JP, Deputy Chairman, HKIoD
香港董事學會副主席 梁廣灝工程師



MESSAGE 獻辭

Dr Christopher To

陶榮博士

PhD DEng LL.M FCI Arb FHKIoD

Chairman

The Hong Kong Institute
of Directors

香港董事學會主席

According to the 2024 World Competitiveness ranking by the International Institute for Management Development, Hong Kong has resumed the 5th position from the 7th position in the previous year. Among the criteria for this assessment, Hong Kong ranked 7th in "Business efficiency" and 9th in "Infrastructure". Although our ranking in "Economic performance" has improved to 11th, there are challenges such as the complicated external situation, persistent geopolitical tensions, constraints of manpower supply, and economic and fiscal implications posed by an ageing population. Directors of Hong Kong must be agile and innovative to achieve excellence through continuing professional development and continual exploration of new opportunities.

Although the pandemic is well behind us, some of its impacts continue to stay, including prevalence of online meeting (both business and personal) and changes in living habits such as buying takeaway meals instead of dining in. All businesses need to adapt to new customer behaviour and expectation, re-evaluate their positioning, identify their new niche with agility and an innovative culture in order to remain competitive and relevant to their target customers. In line with the current circumstances, Directors' Symposium 2024 sets the theme on "Leading with Agility in an Era of Innovation". The Symposium offers to directors an opportunity to explore, to share and to exchange ideas on timely business and economic issues.

The success of the Directors' Symposium 2024 relies on support and assistance of various parties including the Sponsors, Project Partners, Organising Committee Members, and every guest who attends the event. Finally, I would like to express my sincere appreciation to the Speakers for their excellent insights shared at the Symposium.

I thank everyone taking part in this Symposium and wish you an enlightening and enjoyable evening.

根據國際管理發展學院的《2024年世界競爭力年報》，香港從上年排名第七位回升至第五位。在各項評估準則中，香港在「商業效率」一項在全球的排名是第七位，在「基礎建設」一項在全球的排名是第九位。雖然香港在「經濟表現」一項排名改善至第十一位，但仍面對不少挑戰，例如複雜的外圍形勢，持續的地政政治緊張狀態，勞動力短缺，及人口老化引致的經濟及財政問題。香港各董事必須靈活敏捷及具備創新能力，致力透過持續專業發展和不斷探索新機會以達到卓越表現。

雖然疫情已遠離我們，但其影響仍然存在，包括線上會議（無論是商務還是個人）的普及，以及生活習慣的改變，如選擇外賣而不是在餐廳用餐。各企業都需要適應新的客戶行為和期望，重新評估其定位，靈活地識別新的市場優勢，並培養創新的文化，以保持競爭力並對其目標客戶保持相關性。為配合當前情況，「董事研討會2024」以「靈活領導，創意年代」為主題，為各董事提供機會適時探索商業及經濟議題，彼此分享及交流意見。

「董事研討會2024」的成功全賴各方的支持和協助，包括贊助商、項目夥伴、籌備委員會全體成員及每位出席該活動的嘉賓。最後，我謹此向各位演講嘉賓衷心致謝，感謝他們在研討會上分享真知灼見。

我感謝每位參與本屆研討會的人士，希望各位渡過一個富啟發性及愉快的晚上。



MESSAGE 獻辭

Dr Carlye Tsui

徐尉玲博士

SBS MBE JP DProf FHKIoD

Chief Executive Officer

The Hong Kong Institute
of Directors

香港董事學會行政總裁

Welcome to Directors' Symposium 2024, organised by The Hong Kong Institute of Directors.

With the theme of "Leading with Agility in an Era of Innovation", this symposium is designed to highlight challenges and opportunities for companies to prosper in the new era of changing customer habits and economic landscape, and increased awareness and concern for ESG compliance through agility and innovation. With ultimate responsibility in corporate governance, boards of companies must lead in enterprise and integrity with director professionalism.

This Symposium owes its success to the help of many different parties. I would like to extend my sincere appreciation to the Speakers as well as our Sponsors, Partners, Supporting Organisations, participants and Organising Committee Members.

The Hong Kong Institute of Directors is committed to promoting continuing professional development for directors. The Institute provides a platform for directors to jointly understand current world and local economic trends, the business environment and business priorities. While sharing their experiences, directors can also build friendships and expand their networks.

I wish all of you a rewarding and enjoyable experience at this Directors' Symposium.

歡迎出席香港董事學會主辦的「董事研討會2024」。

本屆研討會的主題是「靈活領導，創意年代」，研討會旨在突顯企業在顧客習慣和經濟環境變化的新時代中推動業務所面臨的挑戰與機遇，以及在靈活性和創新驅動下，對環境、社會及公司治理（ESG）合規意識和關注的提升。企業管治是公司董事會的終極責任，必須以董事專業精神領導企業和提倡誠信。

本屆研討會的成功全賴各方的協助，我謹此向各位演講嘉賓及我們的贊助商、合作夥伴、支持機構、參與者和籌備委員會的成員衷心致謝。

香港董事學會致力推動各董事追求持續專業發展，並提供平台供董事共同了解世界和本地的當前經濟趨向、營商環境和業務優次。各董事除了分享經驗之外，還可以彼此建立友誼和擴大網絡。

祝願各位從本屆董事研討會有所得著和享有愉快的體驗。



MESSAGE 獻辭

Star Sponsor
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Miss Helen Tang JP
鄧婉雯太平紳士
Registrar of Companies
Companies Registry
公司註冊處處長

I am delighted to extend my heartfelt congratulations to The Hong Kong Institute of Directors for organizing the Directors' Symposium 2024.

Agility and resilience are keys to sustainability of a company in today's fast-paced business world. Economies worldwide have faced challenges and adversities that put business agility and resilience to the test. Economic doldrums have underscored the importance of good corporate governance and director professionalism as cornerstones of sustainable business practices. Good corporate governance and director professionalism not only promote transparency and accountability, but also foster trust among stakeholders. At the same time, it is vital that we embrace innovation as it is a beacon of hope, offering new ways and solutions to rejuvenate the economic landscape.

The Hong Kong Institute of Directors, representing directors from diverse companies, continues to foster long-term success of companies through advocacy in corporate governance and director professionalism. I am confident that with the efforts of the Institute in creating a platform for sharing insights, directors will strive to maintain high standards of corporate governance and director professionalism that will enable companies to stay competitive with business agility in an ever-changing market environment.

I wish the Directors' Symposium 2024 every success.

欣逢香港董事學會舉辦「董事研討會2024」，本人謹致衷心祝賀！

靈活性和適應轉變的能力是公司能在現今節奏急速的商業社會中持續發展的關鍵。全球經濟體面對種種挑戰和逆境，企業靈活性和適應轉變的能力備受考驗。經濟的不景氣，更突顯了良好企業管治和董事專業精神作為企業實踐持續發展的基石的重要性。良好企業管治和董事專業精神不僅能提高透明度和問責性，更可促進持份者彼此之間的信任。與此同時，我們亦必須擁抱創新，因為創新就如希望之光，能引領我們找到新的方法和解決方案，重振經濟景象。

香港董事學會代表不同類型公司董事，一直以來藉提倡企業管治和董事專業精神，促進公司的長期成功。本人深信，在香港董事學會為建立分享真知灼見平台所付出的努力下，董事將致力維持高水平的企業管治和董事專業精神，讓公司業務具靈活性，在瞬息萬變的市場環境中保持競爭力。

謹祝「董事研討會2024」圓滿成功。



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MESSAGE 獻辭

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CLP Holdings Limited

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On behalf of CLP, I extend my warmest congratulations to the Hong Kong Institute of Directors for another successful launch of the Directors' Symposium. Megatrends including climate change and digitalisation are reshaping the operating environment for businesses around the world. To succeed and remain sustainable, organisations must embrace greater agility and innovation in their strategies and operations. CLP has placed priority in fostering a culture of innovation, encouraging smart risk taking and growth mindset. Meanwhile, we are building greater organisational agility to equip ourselves for future opportunities and delivering our purpose to Power Brighter Tomorrows.

This year's conference is themed "Leading with Agility in an Era of Innovation", providing an excellent platform for organisations to exchange insights and experiences on how to navigate this innovation era with agility. CLP is delighted to support and take part in this important annual event. I look forward to the fruitful discussions and wish the symposium a great success.

我謹代表中電衷心祝賀香港董事學會再次成功籌辦「董事研討會」。

氣候變化及數碼化等大趨勢正重塑全球企業的運營環境。要成功及達至可持續發展，企業必須在策略及運營上更靈活和創新。中電非常重視培育創新文化，鼓勵明智的風險管理，追求增長。同時，我們亦提高集團的機構靈活性，為未來的機遇做好準備，以配合中電「照亮美好明天」的宗旨。

今年論壇主題為「靈活領導 創意年代」，為企業提供一個寶貴平台就如何在創新時代靈活應對，互相交換意見及經驗。

中電很高興能再次支持及參與此項重要的年度活動。我非常期待研討會的精彩討論，祝願活動圓滿成功。



MESSAGE 獻辭

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Ms Ada CHUNG Lai-ling

鍾麗玲女士

The Privacy Commissioner for Personal Data

個人資料私隱專員

The Hong Kong Institute of Directors has been dedicated to advocating professional directorship and fostering a culture of good corporate governance. The Directors' Symposium is a hallmark annual event that gathers directors from different industries to exchange insights and discuss the latest trends in corporate governance.

The theme of this year's Directors' Symposium is "Leading with Agility in an Era of Innovation", which reflects the evolving landscape of our society. As our Country is expediting the development of new quality productive forces, businesses are faced with new opportunities and challenges. As the stewards of their companies, directors must steer the innovation of their businesses and address the rapid development of artificial intelligence technology, with a view to harnessing the full potential of their businesses to enhance data security and promote the growth of economy.

The Directors' Symposium 2024 provides a valuable platform for participants to share experiences and consolidate their strengths. I extend my best wishes to the Institute for a successful and fruitful Symposium.

香港董事學會一直致力推動董事的專業發展，促進良好的企業管治文化。董事研討會是年度盛事，聚集來自各行各業的董事，共同交流見解及討論企業管治的最新趨勢。

本屆研討會的主題「靈活領導 創意年代」，反映了社會不斷變化的環境。隨著國家快速發展新質生產力，企業需要面對新的機遇和挑戰。董事作為企業的舵手，必須引領企業創新，應對人工智能科技的迅速發展，充分發揮企業所擁有的潛力，提升數據安全，推動經濟增長。

2024年董事研討會為參與者提供一個寶貴的平台，互相交流經驗，鞏固實力。我衷心祝願研討會圓滿成功，成績碩果累累。



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Mr Stephen Wong

王德文先生

Managing Partner and Head of
Audit and Assurance

RSM Hong Kong

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主管合夥人及審計服務部主管

The Hong Kong Institute of Directors (HKIoD) plays an integral role in promoting corporate governance. As a professional organisation, HKIoD is committed to enhancing the professional qualities of its members and actively strengthening communication and collaboration within the industry through various conferences and events. These efforts not only help members keep pace with the times but also raise corporate transparency, driving the sustainable development of Hong Kong's business environment.

The annual Directors' Symposium is a significant event in the industry, attracting elites from various sectors. This year's theme is "Leading with Agility in an Era of Innovation". This theme is timely and fully reflects the new challenges and demands placed on leaders by the current rapidly changing business environment. In today's era of rapid development of creativity and technology, traditional leadership styles can no longer meet the needs of enterprises. Flexible leadership is not just a means of responding to change, it is also a vital ability to proactively lead transformation. I firmly believe that through this symposium, we can inspire more innovative perspectives and practices, exploring how to embrace the challenges and opportunities of this creative era with effective flexible leadership. Together, we strive to create a new future for Hong Kong.

香港董事學會在推動企業管治方面發揮了不可或缺的作用。作為一個專業機構，香港董事學會致力提升會員的專業素質，透過各類型研討會及活動，積極加強行業內的交流與合作，協助會員保持與時俱進，促進企業的透明度，從而推動香港商業環境的可持續發展。

每年的董事研討會都是業界的年度盛事，匯聚各界精英參與。今年的研討會主題為「靈活領導 創意年代」。在當今這個創意和科技高速發展的年代，傳統的領導方式已經難以滿足企業需求。這一主題恰逢其時，反映了當前迅速變化的商業環境對領導者帶來了新挑戰和新要求。靈活領導不僅是應對變化，更顯示出主動引領變革的能力。

我深信透過這次盛會，能夠激發出更多創新的觀點和實踐，探索如何以高效的靈活領導迎接這個充滿挑戰與機遇的創意年代，共同為香港帶來全新的未來。

Good Corporate Governance is Cornerstone to a Strong Economy

優秀企業管治
是強大經濟體系的基石



Corporate Governance Development Foundation Fund

A charitable organisation under Section 88 of the Inland Revenue Ordinance, the Corporate Governance Development Foundation Fund aims to provide and establish funds for the advancement of good corporate governance and contribution towards advancing the status of Hong Kong.

企業管治發展基金

根據《稅務條例》關於慈善組織的第88條規定，企業管治發展基金旨在提供和建立資金，以促進良好的企業管治和為推進香港的國際地位作出貢獻。

捐贈基金，無任歡迎。為酬謝巨款，本基金謹向捐款者頒予基金榮譽榮銜。

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捐贈款額 Donation Amount

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雋彥仁士	Foundation Elite	HK\$ 10,000

全部港幣 HK\$ 100 以上的捐款均可向稅務局申請免稅。

Donations above HK\$ 100 are eligible for consideration of tax deduction by the Inland Revenue Department.



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Mission



WHO
Hong Kong's premier body
representing directors, founded 1 July 1997

AIM
To foster the long-term success of companies

HOW
Through advocacy and standards-setting in
• corporate governance and
• professional development for directors

Home for Directors

2,400+ members from diverse industries, including directors & senior executives of

- Listed Companies,
- Non-listed Companies,
- Statutory & Government Bodies and
- Non-profit-distributing Organisations.

Membership Grades

- Fellow FHKIoD
- Member MHKIoD
- Associate Member AHKIoD
- Affiliate Member
- Student Member

Members' commitment to Code of Conduct and Continuing Professional Development

Value Propositions



TO MEMBERS

Recognition: an authoritative body
Availability: information and education service
Representation: collective director voice
Diversity: multi-sectoral and multi-cultural
Networking: local and cross-border

TO CLIENTS, SPONSORS AND PROJECT PARTNERS



Peer groups: joint efforts in CSR
Recognition: promoting corporate governance
Collaboration: mutual learning
Expansion: networks and exposure



TO THE BUSINESS SECTOR AND ECONOMY AT LARGE

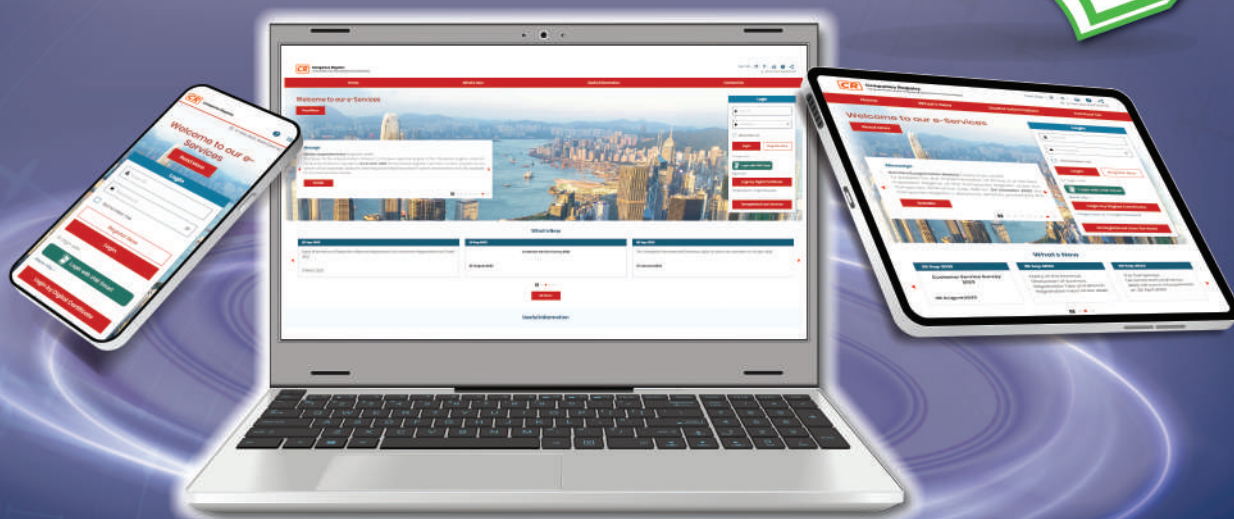
Benefit: long-term success of companies
Nurturing: competency for corporate leadership
Representation: business and public interest
Enhancing: status of international financial centre



公司註冊處
COMPANIES REGISTRY

電子服務網站 e-Services Portal

www.e-services.cr.gov.hk



網上綜合平台 - 提供公司註冊處所有電子服務
Integrated online platform - providing all
the electronic services of the Companies Registry



成立公司
Company Incorporation



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Annual Return e-Reminder



提交文件
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www.cr.gov.hk





公司註冊處
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第二階段 Phase 2

唯一業務識別碼 Unique Business Identifier

COMMENCES ON
2023年12月27日實施 27 December 2023

採用由稅務局轄下的商業登記署編配的商业登記號碼作為不同法律實體的「唯一業務識別碼」

Adopt the Business Registration Number assigned by the Business Registration Office of the Inland Revenue Department as the Unique Business Identifier for different legal entities

商業登記號碼取代公司編號/公司註冊編號，作為公司的「唯一業務識別碼」

Company Number / CR Number / Company Registration Number is replaced by the Business Registration Number as the Unique Business Identifier of a company



單張

Flyer

詳情請瀏覽 For details, please visit
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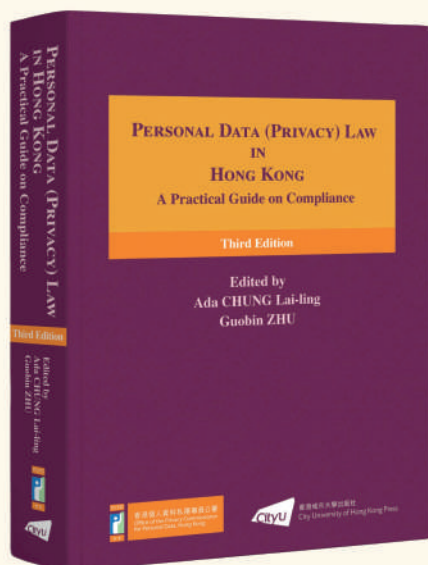
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Highlights 重點：

- Provisions of the PDPO on combatting doxxing
打擊「起底」的條文
- Cross-border transfers of personal data from Hong Kong
從香港跨境轉移個人資料
- The Mainland's personal information protection regime
內地的個人信息保護框架
- Recent decisions by the Administrative Appeals Board and the Court
行政上訴委員會和法院的近期裁決
- PCPD's investigation reports and materials
私隱專員公署發表的調查報告和資料
- Comparison table on the personal data protection laws of Hong Kong, the Mainland and the European Union
比較香港、內地和歐洲聯盟的個人資料保障法例的分析表

PERSONAL DATA (PRIVACY) LAW IN HONG KONG A Practical Guide on Compliance (Third Edition)



Ms Ada CHUNG Lai-ling
Privacy Commissioner for Personal Data,
Hong Kong

鍾麗玲女士

香港個人資料私隱專員 編著



Professor ZHU Guobin
Professor, School of Law,
City University of Hong Kong

朱國斌教授

香港城市大學法律學院教授 編著

This book provides a comprehensive overview and explanations on the requirements and data protection principles under the Personal Data (Privacy) Ordinance (PDPO), using decided cases and everyday examples for illustration. It also encompasses the supervision and enforcement work carried out by the Office of the Privacy Commissioner for Personal Data in relation to the PDPO. This book seeks to enhance the understanding of legal practitioners, students and privacy law enthusiasts on Hong Kong's privacy law and serves as a reliable source of reference for navigating the complexities of this evolving field.

此書除了全面介紹及解釋《個人資料（私隱）條例》（《私隱條例》）下的規定及保障資料原則，以案例和日常例子加以說明，亦涵蓋個人資料私隱專員公署就遵守《私隱條例》條文的監管和執法工作。法律執業者、學生和對私隱法有興趣的人士可藉此書加深對香港的私隱法的了解，而此書亦為大眾提供一個可靠的參考寶庫，以應對這個急速發展的領域所帶來的挑戰。

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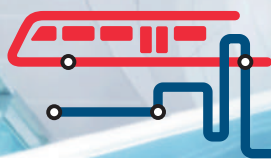


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一點點. 連繫相伴。

45年來，港鐵不斷拓展鐵路網絡
並建設社區，見證我們邂逅、相聚，一起成長。
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<http://www.hkiod.com/CPD-timetable.html>

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- Role of Company Director: II Board Practices
- Completion of a project assignment

*Please refer to Credits Programme timetable

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- 公司董事的職能 II: 董事會常規
- 完成畢業習作

*請參考學分課程時間表

To be completed within three years
於 3 年內完成

Recognition 嘉許:

A graduate (must be a HKIoD member) may use the **designation of "PDipCD"** after his/her name.
修畢的香港董事學會會員可於姓名後使用「PDipCD」稱銜。

Package price: 課程費用:	HK\$12,500 (Member 會員)		HK\$18,000 (Non-Member 非會員)	
	(including project assessment fee 已包括畢業習作評審費用)			
Language: 語言:	Credit programmes offer in different languages: Cantonese, English and Putonghua. 本會提供不同語言的學分課程，有粵語、英語及普通話。			
Learning format: 上課方法:	HKIoD Office - 2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai 香港董事學會會址 – 香港灣仔軒尼詩道 48 號 上海實業大廈 21 樓 2104 室 <u>OR</u> Zoom Platform <u>或</u> Zoom 網上平台			
Upgrade price: 升級課程費用：	HK\$6,000 (Member 會員)		HK\$8,500 (Non-Member 非會員)	
	Those who have completed “Diploma in Company Direction” 已獲取「公司董事文憑」者			
Enquiries: 查詢：	Sunny Suen	Tel 電話: 2889 9981	Email 電郵:	training@hkiod.com
	Miriam Yee	Tel 電話: 2889 9944		



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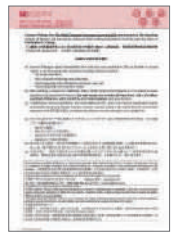
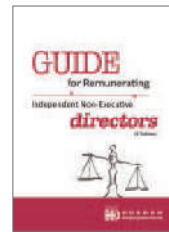
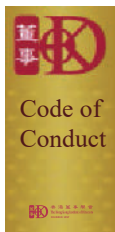
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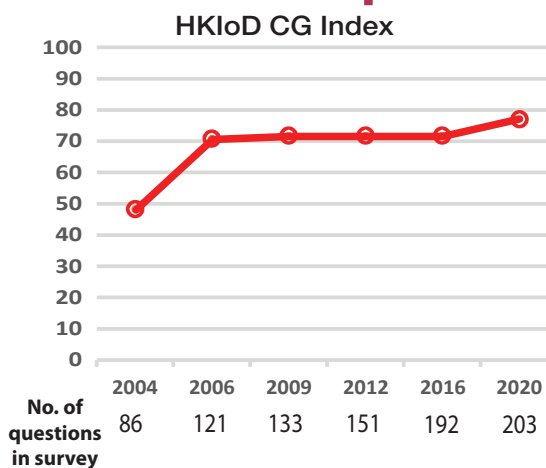
For more information, please visit our website at <https://www.hkiod.com/about-board-appointment-service/>. Alternatively, you can contact our staff at 2889 9986 for further assistance.

Important HKEX Note: Issuers with a single-gender board must appoint at least one director of a different gender on the board by 31 December 2024.

Publications



HKIoD Corporate Governance Score-card



Survey conducted every 3-4 years, which evaluates and benchmarks the corporate governance practices of the most representative listed firms in Hong Kong.

Questions are divided into five sections:-

- Rights of shareholders
- Equity of shareholders
- Role of stakeholders
- Disclosure and transparency
- Board responsibilities



Directors' Collective Voice

香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Consultations on public policies



Facilitating members' consolidated opinions

HKIoD Position Papers





Speaker 講者



Session 2 KEYNOTE ADDRESS BY GUEST OF HONOUR

Mr LUI Tim Leung, Tim GBS, JP
Chairman,
Securities and Futures Commission

雷添良先生
金紫荊星章 太平紳士
證券及期貨事務監察委員會主席

Mr Tim Lui is Chairman of Securities and Futures Commission and the University Grants Committee. He is also a Director of the Hong Kong Academy of Finance; a member of the Hong Kong Monetary Authority's Exchange Fund Advisory Committee and Banking Advisory Committee; and Hong Kong Exchanges and Clearing Limited's Listing Nominating Committee.

Mr Lui is a Fellow Member of The Hong Kong Institute of Certified Public Accountants (HKICPA) and a Member of The Institute of Chartered Accountants in England and Wales. He was elected President of HKICPA in 1997.

Mr Lui joined PricewaterhouseCoopers (PwC) in 1978. During his career at PwC, he served as the Senior Tax Partner, Lead Director of the Board of Partners and a member of the Global Board. He retired as a Senior Advisor of PwC in 2018.

Mr Lui has been active in public and community service. In the past, he was Chairman of the Education Commission, the Committee on Self-financing Post-secondary Education, the Joint Committee on Student Finance, the Standing Commission on Directorate Salaries and Conditions of Service as well as the Employees' Compensation Insurance Levies Management Board and a member of the Public Service Commission.

雷添良先生是證券及期貨事務監察委員會及大學教育資助委員會的主席。雷先生並為金融學院董事，亦是香港金融管理局外匯基金諮詢委員會、銀行業務諮詢委員會和香港交易及結算所有限公司上市提名委員會委員。

雷先生是香港會計師公會的資深會員和英格蘭及威爾斯特許會計師協會會員。雷先生在1997年當選為香港會計師公會的會長。雷先生於1978年加入羅兵咸永道會計師事務所。在羅兵咸永道工作期間，他曾出任高級稅務合夥人、合夥人董事會的首席董事及環球董事局的成員。他於2018年離任時為羅兵咸永道高級顧問。

雷先生多年來活躍於公共及社會服務。過往，他曾任教育統籌委員會、自資專上教育委員會、政府助學金聯合委員會、首長級薪俸及服務條件常務委員會及僱員補償保險徵款管理局的主席和公務員敍用委員會的委員。



Speaker 講者



Session 3 HIGHLIGHTS TALK: AN OVERVIEW OF THE ECONOMIC OUTLOOK

Dr Jacky Tang
Managing Director,
Asset & Wealth Management,
Goldman Sachs (Asia) L.L.C.

鄧智傑博士
高盛(亞洲)有限責任公司
資產及財富管理部 董事總經理

Jacky is head of the Portfolio Management Group, head of the Portfolio Advisory Group and head of the Investment Strategy Group for Private Wealth Management (PWM) in Asia Pacific. He is responsible for centralized discretionary portfolio management for ultra high net worth and institutional clients across Asia Pacific. Jacky is also responsible for advising clients on strategic asset allocation and tactical investment strategies.

Previously, Jacky spent two years as a macro strategist in the Investment Strategy Group, covering Asia Pacific economics and macro strategy. He joined Goldman Sachs as an executive director in 2012 and was named managing director in 2019.

Prior to joining Goldman Sachs, Jacky worked at Credit Suisse, where he was head of Greater China Equity Research. Prior to that, he was head of Hong Kong Equity Strategy at Merrill Lynch. Earlier in his career, Jacky worked as an investment strategist at Brevan Howard Asset Management, managing an emerging markets hedge fund.

Jacky has served as an adjunct professor in finance for the University of Hong Kong's Faculty of Business and Economics and has led a number of workshops in behavioral finance, sustainable finance, financial markets, asset allocation and portfolio management. Jacky earned a PhD in Economics from the Shanghai University of Finance and Economics and a master's degree from the University of Cambridge.

鄧智傑博士是高盛亞洲投資管理部和亞洲投資策略部主管。鄧博士負責為亞洲高淨值和機構客戶提供集中式全權委託資產管理，並且為客戶提供戰略投資和戰術投資策略方面的建議。

在此之前，鄧博士曾擔任投資策略部的宏觀經濟策略師，研究亞太區經濟和宏觀策略。鄧博士於2012年加入高盛，並在2019成為董事總經理。

入職高盛前，鄧博士曾就職瑞信，擔任其私人銀行和資產管理部門的大中華區股票研究主管。此前，他是美林的香港股票策略主管。更早前，鄧博士還曾擔任布萊文·霍華德資產管理公司 (Brevan Howard Asset Management) 的投資策略師，負責管理其新興市場對沖基金。

鄧博士是香港大學經濟及管理學院金融學客席教授，先後主持了一系列有關行為經濟學、可持續金融、金融市場、資產配置和投資管理的研討會。鄧博士持有上海財經大學經濟學博士學位和劍橋大學碩士學位。



Speaker 講者



Session 4 HIGHLIGHTS TALK: REGULATORY REVIEW AND OUTLOOK

Ms Ada Chung
The Privacy Commissioner for
Personal Data

鍾麗玲女士
個人資料私隱專員

Ms Ada CHUNG Lai-ling was appointed as the Privacy Commissioner for Personal Data in September 2020.

Ms Chung was qualified as a barrister and a Certified Public Accountant. She has solid legal expertise in privacy law, company law, tax, trust and administrative law. Ms Chung also has abundant experience in regulatory and administrative work. Before her appointment as the Privacy Commissioner for Personal Data, Ms Chung was the Registrar of Companies, Registrar of Money Lenders, and had held various posts in the Department of Justice, including the Deputy Law Officer (Civil Law).

In her role as the Registrar of Companies, she introduced full-scale electronic filing of company information and electronic incorporation of companies in Hong Kong. She contributed significantly to the rewrite of the Companies Ordinance and spearheaded the implementation of the new Companies Ordinance.

More recently, she was instrumental in amending the Personal Data (Privacy) Ordinance to more effectively combat doxxing behaviour and she led the criminal investigation division of her office in instituting criminal investigations and prosecutions into suspected doxxing offences. She also led her team in the compilation of a Guidance on the Ethical Development and Use of Artificial Intelligence in Hong Kong.

Ms Chung currently sits on the Sub-group on Cross-boundary Data Collaboration of the Digital Economy Development Committee set up by the Financial Secretary and the Professional Advisory Board of the Asian Institute of International Financial Law of the University of Hong Kong. She is also a member of the Hong Kong Expert Group on Cross-boundary Data Collaboration.

鍾麗玲女士於2020年9月起出任為個人資料私隱專員。

鍾女士具有大律師及專業會計師資格。她在私隱法、公司法、稅務、信託和行政法方面擁有豐富的法律專業知識。

鍾女士亦擁有豐富的監管及行政經驗。獲委任為個人資料私隱專員前，鍾女士為公司註冊處處長、放債人註冊處處長，並曾於律政司擔任不同職位，包括民事法律科副民事法律專員。擔任公司註冊處處長期間，鍾女士為香港引入了全面以電子方式提交公司資料及成立公司。她積極參與重寫《公司條例》的工作，並領導推行新的《公司條例》。

最近，在修訂《個人資料（私隱）條例》以更有效地打擊「起底」行為方面，鍾女士作出了重要貢獻，並帶領私隱專員公署的刑事調查部門對涉嫌「起底」罪行進行刑事調查及起訴。她還帶領團隊編制了香港的《開發及使用人工智能道德標準指引》。

鍾女士現為財政司司長成立的數字化經濟發展委員會跨境數據協作工作小組成員、跨境數據協作港方專家組成員，以及香港大學亞洲國際金融法研究院專業顧問委員會委員。



Speaker 講者



Mr Anthony CHIU has been serving in the HKSAR Government mainly on central information technology (IT) infrastructures and services for government departments. He has led various government-wide IT initiatives, including standardisation of government data centres, central secure messaging within the Government, government cloud platform, big data analytics platform, blockchain platform, open data and data sharing. He also headed a team to provide data science services for government departments for effective adoption of AI. Upon the establishment of the Digital Policy Office, his major work focus is to provide various data platforms to support data-centric digital government services including the implementation of the new CorpID Platform to facilitate digital economy development.

Mr CHIU was a winner of the Hong Kong Computer Society Outstanding ICT Achiever Awards (Project Management Category) in 2012.

Session 6 PANEL DISCUSSION: APPLICATION OF AI FOR INNOVATION AND GROWTH

Mr Anthony Chiu
Assistant Commissioner
(Data Platforms),
Digital Policy Office,
The Government of the HKSAR of
the People's Republic of China

趙善衡先生
中華人民共和國香港特別行政區政府
數字政策辦公室
助理數字政策專員(數據平台)

趙善衡先生一直在香港特別行政區政府服務，主要負責為政府部門提供中央資訊科技基礎設施和服務。他曾領導多項全政府的資訊科技措施，包括政府數據中心標準化、政府的中央管理通訊系統、政府雲端平台、大數據分析平台、區塊鏈平台、開放數據和數據共享。他亦曾領導團隊為政府部門提供數據科學服務，以有效使用人工智能。數字政策辦公室成立後，他的主要工作重點是提供各種數據平台，以支援數據為本的數字政府服務，包括實施新的「數碼企業身份」平台以促進數字經濟發展。

趙先生於2012年榮獲香港電腦學會傑出資訊及通訊科技人員獎（項目管理組別）。



Speaker 講者



Session 6 PANEL DISCUSSION: APPLICATION OF AI FOR INNOVATION AND GROWTH

Professor Helen Meng
Patrick Huen Wing Ming Professor of
Systems Engineering &
Engineering Management,
The Chinese University of Hong Kong

蒙美玲教授
香港中文大學
禰永明系統工程與工程管理學教授

Professor Helen Meng is Patrick Huen Wing Ming Chair Professor of Systems Engineering and Engineering Management at The Chinese University of Hong Kong. She joined CUHK in 1998 and later became the first female head of the engineering department. She has also served as appointed Associate Dean of Research of CUHK's Faculty of Engineering and oversaw research activities across the engineering departments. Professor Meng has been leading various joint partnerships, including with Microsoft Research Asia (MSRA), MIT, Tsinghua University and Dr. Stanley Ho Medical Development Foundation. Her collaboration with MSRA led to CUHK's first engineering laboratory to achieve the national status of a Ministry of Education Key Laboratory. In 2019, her interdisciplinary team was awarded the first AI project under the HKSARG RGC Theme-based Research Scheme, which aims to develop AI technologies for screening dementia. In 2020, she led the establishment of CUHK's InnoCentre on AI, named Centre for Perceptual and Interactive Intelligence, and serves as Director.

Professor Meng led her department to launch Hong Kong's first undergraduate degree program in FinTech in 2017. Since 2019, she has also been developing Hong Kong's first pre-tertiary AI curriculum, with a focus on AI ethics, winning the Gold Award in the Hong Kong ICT Awards 2021. The curriculum will be taught in all local secondary schools starting in 2024. Helen and her team has won many awards, including the Golden and Silver medals of 49th International Exhibition of Inventions Geneva 2024, 2023 INTERSPEECH Best Student Paper Award, the First Prize of the international DialDoc@ACL 2022 Challenge, Hong Kong's SciTech Challenge 2021 Open Category Championship, 2019 IEEE SPS Leo Beranek Meritorious Service Award for service and leadership, etc. Helen has also served as the elected Editor-in-Chief of the IEEE Transactions on Audio, Speech and Language Processing, a top journal in her field. She currently serves as an appointed member of the Financial Secretary's Digital Economy Development Committee and Convenor of the Talent Cultivation Subgroup. Helen is a Fellow of the IEEE, ISCA, HKIE and HKCS.

蒙教授是香港中文大學禰永明系統工程與工程管理學系的講系教授，她於1998年加入中文大學的團隊，其後更成為該學院首位女性系主任。她亦曾擔任中大工程學院研究副院長，負責監督各工程學系的研究進度，並在科研與教育領域創下多項卓越成就。蒙教授在推動跨領域合作方面成就斐然，當中包括與微軟亞洲研究院（MSRA）、美國麻省理工大學、清華大學及何鴻燊博士醫療拓展基金會的合作計劃。她與MSRA的合作成立的實驗室其後被升格為中國教育部重點實驗室，成為香港中文大學首創。2019年，她所領導的跨學科團隊成功獲得香港特區政府研究資助局主題研究計劃下的首個人工智能項目，致力於開發認知障礙症篩查的AI技術。2020年，她創辦了香港中文大學的人工智能創新中心——博智感知交互研究中心有限公司，並擔任總監一職。

在蒙教授的帶領下，系統工程與工程管理學系於2017年開辦了香港首個金融科技本科學位課程。自2019年起，她開發了香港首套切合初中程度的人工智能教育課程，著重於人工智能的道德倫理，並於香港資訊及通訊科技獎2021獲得金獎。該課程將於2024年在本港中學推行。蒙教授和她的研究團隊獲獎甚多，其中最近的獎項包括在第49屆日內瓦國際發明展金獎及銀獎、國際比賽DiaDoc@ACL 2022奪魁、香港SciTech Challenge 2021公開組冠軍、2019年IEEE SPS Leo L. Beranek功勳服務獎、2016年微軟研究院傑出合作者獎（全球32位學者之一）、2016年IBM傑出學者獎、2015年ISCA傑出講師，以及多個傑出論文獎等。蒙教授早年曾獲得香港中文大學的傑出教學獎、青年研究獎和服務獎。蒙教授曾被選為IEEE SPS Transaction on Audio, Speech and Language Processing（被譽為是該領域最負盛名的期刊）的總主編，同時亦是IEEE、ISCA、HKIE和HKCS的委員會成員。



Speaker 講者



Session 6 PANEL DISCUSSION: APPLICATION OF AI FOR INNOVATION AND GROWTH

Dr Ted Suen MH
President,
LPS

孫耀達博士
聯想電訊盈科企業方案總裁

Dr. Ted Suen is the President of Lenovo PCCW Solutions (LPS), a technology solutions powerhouse in Asia Pacific formed by Lenovo and PCCW through a strategic partnership in August 2022. Ted spearheads go-to-market and technology solutions offerings to drive business growth in Asia Pacific.

Ted is one the best-known technology senior executives in the region. Before joining LPS, he led the cognitive digital mobility strategy and platform design as the Executive Director Digital Mobility and Chief Technology Officer of the Land Mobility sector at NEOM, the mega cognitive city project in Saudi Arabia. Prior to that, he served MTR for 10 years where his last position was Chief Information Officer. During his tenure with MTR, he managed one of the most complex global IT operations in the region, and formulated corporate digital transformation and cybersecurity strategies; he also led various innovation implementation programs at MTR. Additionally, Ted had years of leadership experience in system integration projects and IT outsourcing services at EDS.

In recognition of his contributions to the IT community in the region, Ted has received many prestigious IT awards, including the China Top 5 CIO Award, the China Best Value CIO Award, the Hong Kong Large Enterprise Top CIO Award and the Asia Top CIO Award. He was also awarded the Medal of Honor by the Government of HKSAR in 2020 for his contribution to talent cultivation and development. He was the President of the Hong Kong Computer Society from 2017 to 2021.

Ted holds a diverse spectrum of academic qualifications, including Bachelor's Degrees in Economics and Computer Science from the Australian National University, and a Master's Degree in Professional Accounting from Charles Sturt University. In 2020, he gained a Doctorate Degree in Business Administration from SBS Swiss Business School.

孫耀達博士為聯想電訊盈科企業方案（LPS）的總裁。LPS是亞洲領先的技術解決方案供應商，由聯想與電訊盈科於2022年8月透過建立戰略合作夥伴關係而成立。孫博士帶領GTM行業策略及技術解決方案團隊推動亞太地區的業務發展。

孫博士是亞太區IT界最知名的高級管理人員之一。在加入LPS之前，他曾擔任沙特阿拉伯大型認知型城市項目 NEOM 的執行總監及陸上交通部門首席技術主管，專責監督認知型智慧出行策略和平台設計的工作。此前，他在港鐵公司服務了十年，最後職位為資訊科技主管。在港鐵公司任職期間，他負責管理該區最為複雜之一的全球化IT營運系統，制定企業的數碼轉型和網絡安全策略，並引領多個創新方案落實執行。此外，他更於EDS任職期間，在系統集成項目及IT外包服務方面累積了不少領導經驗。

為了表彰其對亞太區IT界的貢獻，孫博士被授予多個享有盛譽的IT獎項，包括中國最傑出五大CIO獎、中國最具價值CIO獎、香港傑出CIO獎（大型企業組別）及亞洲CIO大獎。2020年，他更獲香港特別行政區政府頒授榮譽勳章，以表揚其在人才培養和專業發展方面的貢獻。他於2017年至2021年期間曾擔任香港電腦學會會長。

孫博士學識淵博，擁有澳洲國立大學的經濟學及計算機科學學士學位，以及查爾斯史都華大學的專業會計碩士學位。他更在2020年獲得瑞士商學院的工商管理博士學位。



Speaker 講者



Session 7 PANEL DISCUSSION: CLIMATE ACTION MATTERS FOR EVERY COMPANY

Ms Clara Chan MH JP
Chief Executive Officer,
Lee Kee Group

陳婉珊女士
利記集團行政總裁

Ms. CHAN Yuen Shan Clara, MH, JP, is the Chief Executive Officer of Lee Kee Group. Established in 1947, Lee Kee Group has been providing premium quality metals and alloys to manufacturing sectors. The Group's businesses span quality metals supply, professional consultancy, research and development of metals material, as well as accredited Lee Kee Group as the first company in Greater China to be admitted as a Category 5 Associate Trade Member of London Metal Exchange (LME). Promet Metals Testing Laboratory Limited, a member of Lee Kee Group, is an approved LME Listed Sampler and Assayer (LSA) for pure zinc, aluminium, and aluminium alloys. Besides, Lee Kee Group is appointed by Hong Kong Customs as one of the Hong Kong members of World Customs Organization Regional Private Sector Group – Asia Pacific.

Clara is responsible for setting the Group's strategic direction and formulating its long-term growth strategies. She leads the Group's sustainability direction and set targets. She is a fellow of HKIoD and is awarded Director of The Year Awards in 2018. Moreover, Clara is an Executive Deputy Chairman of Federation of Hong Kong Industries (FHKI), member of the Green Technology and Finance Development Committee of Financial Services and the Treasury Bureau, the Operations Review Committee of Independent Commission Against Corruption and the Listing Review Committee of Hong Kong Exchanges and Clearing Limited.

陳婉珊女士，MH，JP，為利記集團行政總裁。利記集團成立於1947年，一直以供應優質金屬材料及合金給廣泛金屬製造業。集團業務涵蓋供應優質金屬材料、專業技術顧問、金屬材料研發、檢測認證服務，是大中華區首家倫敦金屬交易所第五類準交易成員。利保金屬檢測有限公司(Promet)，利記集團成員，為倫敦金屬交易所之純鋅、鋁及鋁合金核准採樣及檢測商（LSA）。集團亦為香港海關委任之「世界海關組織亞太區私營業界小組」香港成員。

陳女士負責制定集團的策略方向及長遠發展計劃，亦制定可持續發展方向及目標。彼現為香港董事學會資深會員，並於2018年獲頒發傑出董事獎。另外，陳女士亦為香港工業總會常務副主席、財經事務及庫務局旗下綠色科技及金融發展委員會委員、廉政公署審查貪污舉報諮詢委員會委員及香港交易及結算所有有限公司上市覆核委員會委員。



Speaker 講者



Session 7 PANEL DISCUSSION: CLIMATE ACTION MATTERS FOR EVERY COMPANY

Ir Prof Christopher Chao
Vice President
(Research and Innovation),
Chair Professor of Thermal and
Environmental Engineering
Director of Policy Research Centre
for Innovation and Technology,
The Hong Kong Polytechnic University

趙汝恒教授

香港理工大學副校長（研究及創新）
熱能及環境工程講座教授；
科技及創新政策研究中心主任

Ir Prof. Christopher Chao is Vice President (Research and Innovation) and Chair Professor of Thermal and Environmental Engineering of The Hong Kong Polytechnic University (PolyU). He is responsible for the planning and strategic development of research and innovation, knowledge transfer and entrepreneurship activities at PolyU.

Prof. Chao is also Director of PolyU Policy Research Centre for Innovation and Technology (PReCIT) which has a research direction focusing on proposing practical strategies on carbon neutral cities. He leads the PolyU Campus Carbon Neutrality Committee which has supported various projects to apply research outcomes on campus and accelerate the transition to a carbon-neutral institution by 2045. Prof. Chao's portfolio also includes overseeing several university-level initiatives, including the establishment of a Research Institute for Climate-Resilient Infrastructure recently.

Prof. Chao received his BSc(Eng) degree in Mechanical Engineering (First Class) from The University of Hong Kong (HKU) and obtained his MS and PhD degrees in Mechanical Engineering from the University of California, Berkeley. He was Dean of Engineering and Chair Professor of Mechanical Engineering at The University of Hong Kong from 2018 to 2021. Before that he was Head and Chair Professor of Mechanical and Aerospace Engineering at the Hong Kong University of Science and Technology.

As an accomplished scholar in thermal and environmental engineering, Prof. Chao has published extensively in leading journals and has an excellent track record in securing external research grants. He has been making unwavering contributions to the professional community and the HKSAR Government. He is currently a member of the Research Strategy Expert Group of the Chief Executive's Policy Unit, Board of Directors of the Hong Kong Applied Science and Technology Research Institute, Board of Directors of the Hong Kong Cyberport Management Company Limited, Council of the Hong Kong Institution of Engineers, Council of the Hong Kong Academy of Engineering Sciences, and Vice Chairman of the Hong Kong Alliance of Technology and Innovation.

趙汝恒教授為香港理工大學副校長（研究及創新）和熱能及環境工程講座教授，主管大學在研究與創新、知識轉移和創業方面的策劃和發展工作。他同時出任理大科技及創新政策研究中心主任。該中心的主要研究方向之一是提出實用的碳中和城市策略。趙教授亦領導理大校園碳中和委員會，支持各項目以將研究成果應用於校園，加快實現2045年全面校園碳中和的目標。此外，他還監督多項大學層面的舉措，其中包括最近成立的「氣候適應性基礎設施研究院」。

趙教授以一級榮譽成績取得香港大學機械工程學士學位，其後取得美國加州大學柏克萊分校機械工程碩士和博士學位。在2018至2021年間，他出任香港大學工程學院院長及機械工程學講座教授。此前，他曾擔任香港科技大學機械及航空航太工程學系系主任及講座教授。

趙教授是一位優秀的熱能與環境工程領域學者，在發表期刊論文和爭取科研資助方面具卓越表現。他亦積極為專業領域及香港特區政府做出貢獻。目前，他在多個機構和組織中擔任重要職務，包括特首政策組研究策略專家組、香港應用科技研究院董事會、香港數碼港管理有限公司董事會、香港工程師學會理事會、香港工程科學院理事會，以及香港科技創新聯盟副主席等重要職位。



Speaker 講者



Session 7 PANEL DISCUSSION: CLIMATE ACTION MATTERS FOR EVERY COMPANY

Mr Joseph Law
Managing Director,
CLP Power Hong Kong Ltd.

羅嘉進先生
中華電力有限公司總裁

Mr Law is the Managing Director of CLP Power Hong Kong and holds overall responsibility for the operations of CLP's Hong Kong regulated business, which includes a vertically integrated electricity utility serving customers in Kowloon, the New Territories and most of the outlying islands.

Mr Law was in the banking industry before joining CLP in 2001. His experience in the energy business spans from finance, renewable energy development, fuel procurement, strategic planning, commercial development and operations. He was the Chief Operating Officer of CLP Power from 2021 and the Managing Director – China from 2022 to June 2023.

Mr Law is currently the Vice Chairman of the Real Estate and Infrastructure Committee at the Hong Kong General Chamber of Commerce. He is a member of The Air Quality Objectives Review Working Group under the Environment and Ecology Bureau of the HKSAR Government, the Hong Kong Professionals and Senior Executives Association and the Canadian Chamber of Commerce. He is also the Chairman of the Finance Committee and a School Council member for the Beacon Hill School, a member of the Local Advisory Committee of the Division of Environment and Sustainability for Hong Kong University of Science and Technology.

Mr Law holds an MBA degree in Finance and a Bachelor of Commerce degree in Accounting from the University of British Columbia as well as the Fellowship of the Energy Institute. He is a Certified Public Accountant and a Chartered Financial Analyst.

羅嘉進先生由2023年7月1日起擔任中華電力總裁，負責中電的香港受規管業務的整體營運，包括經營縱向式綜合電力業務，為九龍、新界及大部分離島的客戶提供電力服務。

羅先生於2001年加入中電前從事銀行業。他在能源行業不同範疇擁有豐富經驗，包括財務、可再生能源開發、燃料採購、策略規劃、商務發展和營運管理等。他於2021年獲委任為中華電力有限公司營運總裁及於2022至2023年期間出任中國區總裁。

羅先生出任香港總商會地產及基建委員會副主席，現為香港特別行政區政府環境及生態局空氣質素指標檢討工作小組成員、香港專業及資深行政人員協會、以及香港加拿大商會會員。他亦是畢架山小學財務委員會主席及學校議會成員，及香港科技大學環境及可持續發展分部本地諮詢委員會成員。

羅先生持有英屬哥倫比亞大學金融學碩士學位及會計學學士學位，是能源學會資深會員、註冊會計師和特許金融分析師。



Session Hosts 環節主持



Session 1

Welcome & Organiser's Message: HKIoD and Global Director Perspectives

Session 2

Keynote Address

Dr Christopher To

陶榮博士 BEng LLB LLM MA DEng
PhD FCIArb FSI Arb FHKI Arb FIET FHKIoD
FHKIE RPE CEng CITP MBSC HKCS ARAeS
Chartered Arbitrator Accredited
Mediator Adjudicator

Chairman

The Hong Kong Institute of Directors
香港董事學會主席

Profession : Barrister-at-law

Principal Business Engagement

- Barrister-at-law

Other Major Directorships

- Programme Director of City University
LLM in Arbitration and ADR

Major Current and *Past Service Roles

- Chairman of the Hong Kong Mediation Council
- Chairman of the Mediator Accreditation
Committee of the Hong Kong Mediation
Accreditation Association Limited
- Advisory Committee of the Accounting and
Financial Reporting Council (AFRC)
- Chairman of Appeal Tribunal Panel (Buildings)
- Panel Member of Securities and Futures
Appeals Tribunal

Awards/Honours

- Director Of The Year Award 2001 by HKIoD
(in the category of non-profit-distributing
organisation executive directors)
- Young Global Leader 2007 by World Economic
Forum
- Alumni of the Year 2014 and conferred
honorary doctorate degree in engineering
from Glasgow Caledonian University
- One of the top ten mediators 2019 in Asia
Pacific by the Bali International Arbitration and
Mediation Center

專業 : 大律師

主要商務活動

- 大律師

其他董事職務

- 法學碩士(仲裁及爭議解決學)
課程主任

主要現行及*過往公職

- 香港調解會主席
- 香港調解資歷評審協會有限公司
調解評審委員會主席
- 會計及財務匯報局(會財局)
諮詢委員會成員
- 上訴審裁團(建築物) 主席
- 證券及期貨事務上訴審裁處成員

榮譽與獎項

- 香港董事學會2001年傑出董事獎
(非分配利潤組織執行董事類別)
- 世界經濟論壇2007年青年世界
領袖獎
- Glasgow Caledonian 大學2014年傑
出校友、並獲頒名譽工程博士
- Bali International Arbitration and
Mediation Center 頒發2019年亞太
區前十名調解師



Session 7

Panel Discussion: Climate Action Matters for Every Company

Ir Edmund K H Leung

梁廣灝工程師 SBS OBE JP
FHKIoD HonFHKIE FHKEng

Deputy Chairman

The Hong Kong Institute of Directors
香港董事學會副主席

Profession : Engineer

Principal Business Engagement

- Retired. Former Chief Officer of
Kowloon-Canton Railway Corporation

Major Current and *Past Service Roles

- *Former Chairman of Drinking Water Safety
Advisory Committee
- *Past President of Hong Kong Institution of
Engineers
- *Former Board Member of Airport Authority
Hong Kong
- *Former Chairman of Energy Advisory
Committee
- *Former Chairman of Process Review Panel
of Financial Reporting Council

Awards/Honours

- Silver Bauhinia Star (SBS)
- Officer of the British Empire (OBE)
- Justice of Peace (JP)
- Hon Fellow of University of Hong Kong
- Hon Fellow of Lingnan University

專業 : 工程師

主要商務活動

- 已退休
前九廣鐵路公司總裁

主要現行及*過往公職

- *食水安全諮詢委員會前主席
- *香港工程師學會前會長
- *機場管理局前董事局成員
- *能源諮詢委員前主席
- *財務匯報局程序覆檢委員會
前主席

榮譽與獎項

- 銀紫荊星章
- 英國官佐勳章
- 太平紳士
- 香港大學榮譽院士
- 嶺南大學榮譽院士



Session Hosts 環節主持



Session 4
Highlights Talk:
Regulatory Review and Outlook
Mr Tsang Lap Ki, Richard
曾立基先生 FHKIoD, FHKIM
Deputy Chairman
The Hong Kong Institute of Directors
香港董事學會副主席

Principal Business Engagement

- Chairman, Strategic Public Relations Group Limited

Other Major Directorships

- Vice President of The Methodist Church, Hong Kong
- Vice Chairman, Hong Kong Dance Company
- Council Member of UNICEF Hong Kong
- Trustee, Ocean Park Conservation Foundation Hong Kong
- Member of Board of Trustees of Chung Chi College, The Chinese University of Hong Kong

Major Current and *Past Service Roles

- Member of The Hong Kong Tourism Board
- Member, Steering Committee on Prevention and Control of Non-Communicable Diseases
- Member, Telecommunications Users and Consumers Advisory Committee (TUCAC), Office of the Communications Authority (OFCA)
- *Former Member, Advisory Council on Food and Environmental Hygiene
- *Former Member, Hong Kong Council on Smoking and Health (COSH)

Awards/Honours

- Included in PRWeek's Global Power Book 2015, 2016 and 2017
- "Innovator 25 Asia-Pacific 2016" by The Holmes Report
- "Distinguished Professional of the Year Award" – 3rd Hong Kong Public Relations Awards 2016, organised by Hong Kong Public Relations Professionals' Association
- "Agency Leader of the Year" by Mumbrella Asia (2017)
- Stevie® Lifetime Achievement Award at the International Business Awards® 2018 & 2019

主要商務活動

- 縱橫公共關係顧問集團主席

其他董事職務

- 香港循道衛理聯合教會副會長
- 香港舞蹈團副主席
- 聯合國兒童基金香港委員會成員
- 香港海洋公園保育基金信託人
- 香港中文大學崇基學院校董會成員

主要現行及*過往公職

- 香港旅遊發展局董事局成員
- 防控非傳染病督導委員會委員
- 通訊事務管理局辦公室-電訊服務用戶及消費者諮詢委員會委員
- * 食物及環境衛生諮詢委員會委員(過往)
- * 香港吸煙與健康委員會委員 (過往)



Session 3
Highlights Talk:
An Overview of the Economic Outlook
Mr Lo Chi Chung William
羅志聰先生 FCPA FCCA FCA (ICAEW)
FHKIoD FTIHK MBA
Deputy Chairman
The Hong Kong Institute of Directors
香港董事學會副主席

Profession : Professional Accountant

Principal Business Engagement

- Director & Group Financial Controller, Wheelock Properties (Hong Kong) Limited

Other Major Directorships

- Board of Director, Hong Kong Church Network for the Poor Limited
- Board of Director & Treasurer, Family Value Foundation of Hong Kong

Major Current and *Past Service Roles

- Hong Kong Children's Hospital
 - Member, Hospital Governing Committee
 - Trustee, Hong Kong Children's Hospital Charitable Foundation
- Accounting and Financial Reporting Council
 - Convener, Financial Reporting Review Panel
- Hong Kong Examinations and Assessment Authority
 - Member, Finance Committee
 - Chairman, Tender Committee

專業：專業會計師

主要商務活動

- 會德豐地產(香港)有限公司
- 董事兼集團財務監督

其他董事職務

- 教會關懷貧窮網絡有限公司董事
- 維護家庭基金有限公司董事兼司庫

主要現行及*過往公職

- 香港兒童醫院
 - 醫院管治委員會成員
 - 香港兒童醫院慈善基金信託人
- 會計及財務匯報局
 - 財務匯報檢討委員會召集人
- 香港考試及評核局
 - 財務委員會成員
 - 招標委員會主席



Session Hosts 環節主持



Session 6

Panel Discussion:

Application of AI for Innovation and Growth

Mr Vincent Chan

陳永誠先生 MH

Treasurer

The Hong Kong Institute of Directors
香港董事學會司庫

Principal Business Engagement

- Partner, Ernst & Young

Other Major Directorships

- Vice-Chairman, Institute of Big Data Governance

Major Current and *Past Service Roles

- Council Member, Hong Kong St. John Ambulance
- Member of Public Complaints Committee, Hospital Authority
- Non-official Member of Innovation, Technology and Industry Bureau's DEDC Sub-group on Cross-boundary Data Collaboration
- * Chairman of Directors of the Year Awards 2019 Organizing Committee
- * Past-President, ISACA China Hong Kong Chapter

主要商務活動

- 安永會計師事務所合夥人

其他董事職務

- 大數據治理公會副主席

主要現行及*過往公職

- 香港聖約翰救傷會理事會成員
- 醫院管理局公眾投訴委員會成員
- 創新科技及工業局 - 數字化經濟的發展委員會 - 跨境數據協作工作小組非官方委員
- * 香港董事學會2019年度傑出董事獎籌委會主席
- * 國際資訊系統審計協會(中國香港分會)前會長



Session 1

Welcome & Organiser's Message: HKIoD and Global Director Perspectives

Dr Carlye Tsui

徐尉玲博士 SBS MBE JP DProf BA
FHKIoD FHKMA FHKIE FBSC CIP HKIoD.GD

Chief Executive Officer

The Hong Kong Institute of Directors
香港董事學會行政總裁

Profession : Engineer (IT)

Principal Business Engagement

- Chief Executive Officer,
The Hong Kong Institute of Directors

Other Major Directorships

- Chairman, TOYPA Trust

Major Current and *Past Service Roles

- Justice of the Peace
- Executive Committee Member,
Global Network of Director Institutes
- Steering Committee Member,
Asian Financial Forum
- *Founding Chairman, Hong Kong Chinese Orchestra
- *Councillor, Former Urban Council

Awards/Honours

- Silver Bauhinia Star and Bronze Bauhinia Star of HKSAR (SBS, BBS)
- Member of the Most Excellent Order of the British Empire (MBE)
- Ten Outstanding Young Persons Award
- IT Achiever of the Year
- Middlesex University Ken Goulding Award: for the most outstanding professional doctorate of the year

專業：工程師（資訊科技）

主要商務活動

- 香港董事學會行政總裁

其他董事職務

- 傑出青年協會基金會主席

主要現行及*過往公職

- 太平紳士
- 環球董事學會網絡執行委員會委員
- 亞洲金融論壇策劃委員會委員
- *香港中樂團首任主席
- *前市政局議員

榮譽與獎項

- 香港特別行政區銀紫荊星章、銅紫荊星章
- 英帝國員佐勳章
- 香港十大傑出青年獎
- 年度資訊科技成就獎
- 密德薩斯大學 Ken Goulding 獎
頒予：當年最傑出專業深造博士



Directors' Symposium 董事研討會 2024

Leading with
Agility in an Era of *Innovation*
靈活領導 創意年代

香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

HKIoD's Link to the World

香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

Outreach Delegations



International Perspectives

Member institute of



A worldwide alliance of director institutes, each being the recognised premier body of directors in its jurisdiction.

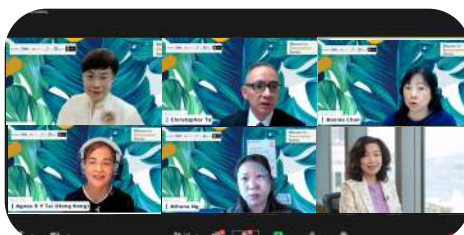
Globally Representing over 180,000 directors:-

Argentina (IGEP)	Ireland (IoD)	Pakistan (PICG)	Thailand (TioD)
Australia (AICD)	Israel (IDU)	Philippines (ICD)	Turkey (BDA)
Brazil (IBGC)	Malaysia (MACD)	Spain (IC-A)	United Kingdom (IoD)
Canada (ICD)	Mauritius (MioD)	Singapore (SID)	United States of America (NACD)
Europe (ecoDa)	Namibia (NICG)	South Africa (IoDSA)	Vietnam (VID)
Gulf (GCC BDI)	New Zealand (IoDNZ)	Sri Lanka (SLID)	
Hong Kong (HKIoD)	Nigeria (CioD Nigeria)	Switzerland (SioD)	

Access to the UK IoD Facilities



Inspiring business





Directors' Symposium 董事研討會 2024

Leading with
Agility in an Era of *Innovation*
靈活領導 創意年代

香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1987





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The Hong Kong Institute of Directors
FOUNDED 1997



H K I o D 持續進修 2024 Director CPD

Focusing on the fostering of the long-term success of companies and professional development for directors, The Hong Kong Institute of Directors ("HKIoD") is pleased to launch the "Symbol of Credit in Director CPD" ("the Symbol").

香港董事學會 (HKIoD) 的宗旨是促進所有公司的持久成就及推動董事續專業進修；為達成使命，學會欣然推出「董事持續專業進修嘉許標誌」(下稱「標誌」)。

Objectives of introducing the Symbol:

- Recognising companies that have completed a Board Training Programme of HKIoD and fulfilled the necessary requirement.
- Promoting Continuing Professional Development ("CPD") for directors to strengthen board competence in the responsibilities of corporate governance.
- Encouraging the pursuit of CPD by directors.
- Promoting awareness among the public of the significance of director CPD.

推出「標誌」目的如下：

- 表揚完成本會「董事會培訓課程」並達到相關要求的公司。
- 推廣董事的持續專業進修，增強董事會勝任能力，以履行企業管治責任。
- 鼓勵董事進行持續專業進修。
- 提升公眾對公司董事持續專業進修重要性的意識。

Qualifying for the Symbol:

A company having engaged HKIoD in a Board Training Programme and fulfilled the necessary requirement for a prescribed time within a year will be granted the Symbol for application in the company's corporate and promotional materials such as Annual Report, website and any other corporate collateral.

獲頒標誌資格：

公司如在規定年份內曾參與本會的「董事會培訓課程」、並達到所需的時數要求將獲頒發嘉許標誌。該公司可於公司的推廣材料(如:年報、網站及其他企業文案等)上，加入相關的標誌圖案。

For inquiry of the "Symbol of Credit in Director CPD", or HKIoD Board Training Programme, please contact our training department at 2889-9986 or email to training@hkiod.com.

如果您對「董事持續專業進修嘉許標誌」，或香港董事學會「董事會培訓課程」有任何詢問，請隨時與我們的培訓部聯繫，電話2889-9986或電郵至training@hkiod.com。

作為香港董事學會會員的

肯定意義

Significant Values
of HKIoD Membership

董事指引
GUIDELINES
FOR DIRECTORS

香港中小企業管治指引
GUIDELINES ON
CORPORATE GOVERNANCE
FOR SMES IN HONG KONG

香港董事學會上市公司
企業管治水準報告
REPORT ON THE HKIOD
CORPORATE GOVERNANCE
SCORE CARD

- Availability of Continuing Professional Development programmes and up-to-date information on director practices.
- Participation in, and contribution to, a collective voice on corporate governance issues in order to help shape the future of Hong Kong.
- Recognition as a member of a progressive premier body representing professional directors.
- Networking opportunities with fellow members and associate bodies in the local community, Mainland China and overseas.
- Friendship in a multi-cultural international environment.
- Enjoyment of various members' benefits offered by HKIoD and reciprocal entitlements from kindred organisations.
- 獲得持續專業發展培訓及有關董事實務趨勢的最新資訊。
- 參與對有關企業管治重要問題的詳細研究、徵集意見、敲定建議，然後向有關當局作出代表性的反映，以協助創建香港的未來。
- 獲認可為一富進取精神、代表專業董事的精英組織一份子。
- 伸展網絡至來自各門專業及行業的會友、本地的友好專業團體、以至中國內地和海外的同類組織。
- 在多元文化的國際環境下拓展友誼。
- 分享本會的各種會員福利及世界各地相屬組織的互惠服務。



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong

香港灣仔軒尼詩道48號上海實業大廈2104

Tel 電話: + 852 2889 9986 Fax 傳真: + 852 2889 9982

Website 網址: www.hkiod.com

